

APPROVED

Summary of Minutes

TRANSPORTATION COMMITTEE

June 24, 2009

5:30 p.m.

Chairman Colby called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Robert J. Colby (Chair), Mark J. Cassetti (Vice Chair), Jeffrey R. Adair, John G. Driscoll, E. Daniel Quatro, Calvin Lee, Jr. (RMM), Cindy Kaleh, Vincent Esposito, Wayne E. Zyra (Ex-Officio)

MEMBERS ABSENT: Glenn J. Gamble (Excused)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Christina Duerr (Special Asst.), Bill Taylor (Law), Terrence J. Rice P.E. (Director), Noah Lebowitz (Communications Director), Scott Adair (CFO)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 27, 2009 were approved as submitted.

NEW BUSINESS:

09-0209 - Authorize the Use of County Roads as a Detour Route During the NY Route 383 Culvert Reconstruction Project by the New York State Department of Transportation – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator Cassetti.

ADOPTED: 8-0

09-0210 - Authorize the Use of County Roads as a Detour Route During the NY Route 31 Bridge over the Erie Canal Reconstruction Project by the New York State Department of Transportation – County Executive Maggie Brooks

MOVED by Legislator Cassetti, SECONDED by Legislator Quatro.

ADOPTED: 8-0

09-0211 - Accept Additional Funding from the New York State Department of Transportation for the State Supported Consolidated Local Street and Highway Improvement Program and Amend the 2009 Operating Budget of the Department of Transportation – County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Driscoll.

ADOPTED: 8-0

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- 09-0212 - Authorize a Contract with Barton & Loguidice, P.C. for Engineering Services for the Replacement of the Stottle Road Culvert at Mill Creek in the Town of Chili – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Driscoll.

ADOPTED: 8-0

- 09-0213 - Authorize Contracts with Lu Engineers for Engineering Services and the New York State Department of Transportation for the Replacement of the Edgemere Drive Bridge over Round Pond Outlet Project in the Town of Greece – County Executive Maggie Brooks

MOVED by Legislator Cassetti, SECONDED by Legislator Adair.

ADOPTED: 8-0

- 09-0214 - Authorize Contracts with FRA Engineering P.C. for Engineering Services, and the New York State Department of Transportation for the Replacement of the Union Street Bridge at Black Creek Project in the Town of Chili – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Cassetti.

ADOPTED: 8-0

- 09-0215 - Authorize a Contract with Ramsey Constructors, Inc. for Construction Services for the Marsh Road Bridge at Cullen's Run Creek Project in the Town of Pittsford – County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Quatro.

ADOPTED: 8-0

ADJOURNMENT:

There being no further business, Chairman Colby adjourned the meeting at 5:35 p.m.

The next Transportation Committee meeting is scheduled for **Wednesday, July 29, 2009** at 5:30 p.m.

Respectfully submitted,
Carrie Laraby
Deputy Clerk of the Legislature